

BLACKROCK GLOBAL FUNDS (SICAV)

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg
R.C.S. Luxembourg B 6317

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2017 Annual General Meeting of Shareholders of the Company (the “Meeting”) will be held at the registered office of the Company at 11.00 a.m. CET on 20 February 2017 for the purpose of considering and voting upon the following matters:

Agenda

1. To receive the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 August 2016.
2. To approve the payment of dividends for the year ended 31 August 2016.
3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2016.
4. To re-elect Mr Frank Le Feuvre as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
5. To re-elect Mr Nicholas Hall as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
6. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
7. To re-elect Ms Francine Keiser as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
8. To elect Mr Barry O’Dwyer as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
9. To elect Mr Robert Hayes as Director until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.
10. To approve the remuneration of the Directors.
11. To re-elect PricewaterhouseCoopers Société Coopérative as Auditor until the accounts of 2017 are approved at the annual general meeting of shareholders to be held in 2018.

Voting

Resolutions on the Agenda may be passed without a quorum, by a simple majority of the votes cast thereon at the Meeting.

Voting Arrangements

In order to vote at the meeting:

1. The holders of Registered Shares may be present in person or:
 - (a) represented by a duly appointed proxy; or
 - (b) vote by means of a ballot paper (“formulaire”) in accordance with the procedures set out in Article 11 of the Company’s Articles of Association.

2. Shareholders who cannot attend the Meeting in person are invited to:
 - (a) send a duly completed and signed proxy form to the Transfer Agent of the Company to arrive no later than midnight CET on 17 February 2017; or
 - (b) deliver or send by fax a duly completed and signed ballot paper to the Transfer Agent of the Company (Fax No: +44 207 743 1141) to arrive no later than midnight CET on 13 February 2017.
3. Proxy forms for registered shareholders can be obtained from the registered office of the Company. A person appointed proxy need not be a holder of Shares in the Company.
4. A pro forma ballot paper can be downloaded from: <http://www.blackrockinternational.com>
5. Lodging of a proxy form or ballot vote will not prevent a shareholder from attending the Meeting and voting in person if he decides to do so.

Copies of the audited annual reports and other financial reports of the Company are available for inspection at the registered office of the Company. Shareholders may also request the Company or the local investor servicing team to send them a copy of such reports.

The Board of Directors

Central Paying Agent

J.P. Morgan Bank Luxembourg S.A.
European Bank & Business Center
6, route de Trèves, Building C
L-2633 Senningerberg
Grand Duchy of Luxembourg